

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2015

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
ACQUISITION OF CONTROL	1
CONVERSION TO STATE CHARTER	1
NEW BRANCH	2
NEW FACILITY	2
HEAD OFFICE RELOCATION	3
BRANCH RELOCATION	3
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
CHANGE OF NAME	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
ACQUISITION OF CONTROL	5
HEAD OFFICE RELOCATION	6
CHANGE OF NAME	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
CREDIT UNION APPLICATION	
MERGER	7
CONVERSION TO STATE CHARTER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	9
VOLUNTARY SURRENDER OF LICENSE	9

BANK APPLICATION**MERGER**

Filed: 1 Approved: 2 Effectuated: 2

BANK OF MANHATTAN, N.A., El Segundo, to merge with and into PLAZA BANK,
Irvine
Filed: 2/2/15

BANK OF SACRAMENTO, Sacramento, to merge with and into AMERICANWEST
BANK, Spokane, Washington
Effectuated: 2/2/15

PACIFIC RIM BANK, Honolulu, Hawaii, to merge with and into FIRST FOUNDATION
BANK, Irvine, California
Filed: 1/7/15
Approved: 2/4/15

VALLEY COMMUNITY BANK, Pleasanton, to merge with and into BAY COMMERCIAL
BANK, Walnut Creek
Filed: 11/21/14
Approved: 12/22/14
Effectuated: 2/13/15

VIBRA BANK, Chula Vista, to merge with and into PACIFIC COMMERCE BANK, Los
Angeles
Filed: 12/19/14
Approved: 2/25/15

ACQUISITION OF CONTROL

Approved: 1

2011 TCRT, FORD ULTIMATE MANAGEMENT II, LLC, FORD MANAGEMENT II, L.P.,
GFJ FINANCIAL MANAGEMENT II, LLC, FORD FUND INVESTMENT, LP, FORD
FINANCIAL FUND II, L.P., and EB ACQUISITION COMPANY LLC, to acquire control of
MECHANICS BANK
Filed: 1/16/15
Approved: 1/20/15

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION

Filed: 1

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings
association under the name COMMUNITY SAVINGS BANK OF MONTEREY
Filed: 9/16/14

BANK APPLICATION**NEW BRANCH****No Objection: 1 Opened: 2**

BANK OF THE WEST
74989 Highway 111, Indian Wells, Riverside County
Opened: 2/23/15

GOLDEN STATE BANK
500 North Brand Boulevard, Glendale, Los Angeles County
No Objection: 1/23/15

PACIFIC WESTERN BANK
1225 E. Grand Avenue, Arroyo Grande, San Luis Obispo County
Opened: 2/2/15

NEW FACILITY**NOTICE OF ERRATUM**

It was incorrectly reported in the November 2013 Monthly Summary that GBC International Bank opened a facility at 43-42 162nd Street, City of Flushing, County of Queens, State of New York on November 1, 2013. GBC International Bank does not have any offices in New York. The bank that opened that facility office is listed below:

WILSHIRE BANK
43-42 162nd Street, Flushing, Queens County, New York
Opened: 11/01/13

No Objection: 1 Opened: 2

BANK OF RIO VISTA
1355 Halyard, West Sacramento, Yolo County
Opened: 2/9/15

CALIFORNIA UNITED BANK
17901 Von Karman Avenue, Irvine, Orange County
Opened: 2/10/15

FIRST MOUNTAIN BANK
27710 Jefferson Avenue, Temecula, Riverside County
No Objection: 1/8/15

BANK APPLICATION**HEAD OFFICE RELOCATION****No Objection: 1****Effectuated: 1**

COMMUNITY BANK OF SANTA MARIA

From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara County (and to re-designate the existing head office as a branch)

No Objection: 1/20/15

TRI-VALLEY BANK

From 2404 San Ramon Valley Boulevard, to 3160 Crow Canyon Road, San Ramon, Contra Costa County

Effectuated: 2/17/15

BRANCH RELOCATION**Effectuated: 1**

WESTAMERICA BANK

From 150 South Main Street, to 650 North Main Street, Lakeport, Lake County

Effectuated: 2/9/15

FACILITY RELOCATION**Effectuated: 1**

CATHAY BANK

From 20111 Stevens Creek Boulevard, Cupertino, to 2855 Kifer Road, Santa Clara, Santa Clara County

Effectuated: 2/2/15

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 13****Discontinued: 4**

ALTAPACIFIC BANK

845 South Main Avenue, Fallbrook, San Diego County

No Objection: 1/20/15

BANK OF THE WEST

1977 Saturn Street, Monterey Park, Los Angeles County

No Objection: 9/10/14

BANK OF THE WEST

3640 W 38th Avenue, Denver, Denver County, Colorado

No Objection: 10/16/14

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

- 80 N. 17th Avenue, Cornelius, Washington County, Oregon
- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

CALIFORNIA BANK & TRUST

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

CALIFORNIA UNITED BANK

17901 Von Karman Avenue, Irvine, Orange County

No Objection: 11/18/14

Discontinued: 2/10/15

EAST WEST BANK

6440 Sepulveda Boulevard, Community of Van Nuys, City and County of Los Angeles

No Objection: 1/15/15

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

HANMI BANK

- 2975 Wilshire Boulevard, Los Angeles, Los Angeles County
- 11710 South Street, Artesia, Los Angeles County
- 221 Port Richmond Avenue, Staten Island, New York County, New York

No Objection: 11/5/14

Discontinued: 2/6/15

MISSION VALLEY BANK

25060 W. Avenue, Stanford, Valencia, Los Angeles County

No Objection: 12/16/14

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

WESTAMERICA BANK

- 1003 12th Street, Modesto, Stanislaus County
- 800 Gravenstein Highway North, Sebastopol, Sonoma County

No Objection: 1/7/15

WESTAMERICA BANK

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

BANK APPLICATION**DISCONTINUANCE OF FACILITY****No Objection: 4**

COMMUNITY BANK OF SANTA MARIA
122 E. Betteravia Road, Santa Maria, Santa Barbara County
No Objection: 1/20/15

FARMERS AND MERCHANTS BANK OF LONG BEACH
225 Lake Avenue, Pasadena, Los Angeles County
No Objection: 2/19/15

MONTECITO BANK & TRUST
770 Paseo Camarillo, Camarillo, Ventura County
No Objection: 1/5/15

OPUS BANK
400 Continental Boulevard, El Segundo, Los Angeles County
No Objection: 1/28/15

CHANGE OF NAME**Notified: 2**

BANK OF AGRICULTURE & COMMERCE, to change its name to BAC COMMUNITY BANK
Notified: 2/24/15

CALIFORNIA BUSINESS BANK, to change its name to OMEGA BANK
Notified: 2/18/15

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1**

BAIL PREMIUM FINANCING
9025 Wilshire Boulevard, Beverly Hills, Los Angeles
Filed: 2/3/14

ACQUISITION OF CONTROL**Filed: 1**

JORGE TARQUINI and ALEJANDRO RABIDA, to acquire control of NEWPORT PREMIUM FINANCE, INC.
Filed: 2/3/15

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION

Effected: 1

ADVENT FINANCE GROUP

From 99 Chadron Circle, Ladera Ranch, to 20 Pacifica, Irvine, Orange County

Approved: 2/3/15

Effected: 2/3/15

CHANGE OF NAME

Effected: 1

USAPFA, Inc, to change its name to STONEMARK, Inc.

Effected: 2/27/15

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Opened: 1 Withdrawn: 1

BANK HAPOALIM B.M.

9200 Sunset Boulevard, West Hollywood, Los Angeles County (Representative Office)

Filed: 4/25/14

Approved: 6/24/14

Opened: 2/2/15

DBS BANK, LTD.

725 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
(in connection with the transformation of the Depositary Agency to a Representative Office)

Filed: 1/14/15

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

City of San Jose, County of Santa Clara (Representative Office)

Filed: 11/18/13

Approved: 1/13/14

Withdrawn: 12/23/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 2 Approved: 1 No Objection: 1

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)
Filed: 10/22/14

DUNHAM TRUST COMPANY
10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)
Filed: 9/26/14

RELIANCE TRUST COMPANY OF DELAWARE
444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
Filed: 3/18/13
Approved: 3/25/14

UBS BANK USA
301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)
No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 4 Effected: 2

BIG VALLEY FEDERAL CREDIT UNION, Sacramento, to merge with and into FIRST U.S. COMMUNITY CREDIT UNION, Sacramento
Filed: 10/29/14
Approved: 2/1/15
Effected: 2/1/15

CALIFORNIA CENTER CREDIT UNION, Ontario, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea
Filed: 8/8/14
Approved: 2/2/15
Effected: 2/2/15

PACIFIC OAKS FEDERAL CREDIT UNION, Camarillo, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth
Filed: 2/6/15

CREDIT UNION APPLICATION**MERGER (Continued)**

SD MEDICAL FEDERAL CREDIT UNION, San Diego, to merge with and into
FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 2/5/15

SOUTHLAND SAVINGS FEDERAL CREDIT UNION, Buena Park, to merge with and
into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 1/29/15

VISTERRA CREDIT UNION, Moreno Valley, to merge with and into ALTURA CREDIT
UNION, Riverside
Filed: 2/20/15

CONVERSION TO STATE CHARTER

Filed: 1

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a
state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT
UNION
Filed: 8/22/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 4 Approved: 5

GCA MTL, LLC
Filed: 5/16/14
Approved: 12/5/14

KUAPAY, INC.
Filed: 5/24/13

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MONEYTUN LLC
Filed: 1/6/14

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

REALPAGE PAYMENTS SERVICES LLC

Filed: 9/19/14

Approved: 1/20/15

TIMESOFMONEY, INC.

Filed: 6/10/14

TIPALTI, INC.

Filed: 9/23/14

TRANS-FAST REMITTANCE INC.

Filed: 7/10/14

Approved: 1/20/15

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION

Filed: 11/14/13

DFJ VENTURE XI, L.P., to acquire control of REMITLY, INC.

Filed: 2/20/15

Approved: 2/27/15

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 7/17/14

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

NEXXO FINANCIAL CORPORATION

Effected: 2/6/15